

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
SEPTEMBER 14, 2017 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen BJ Bjornberg, Ray Blanchard, Damon Johnson, Jeff Solinsky, Town Clerk Melissa Davis, and Chief of Police Delbert Keel.

Officials absent: Alderman Leonard Johnson and Town Attorney Steven Oxenhandler.

Employees Present: Public Works Director Mike Numbers and CPA Randy Brown.

Guests present: Jim Butler, Jim Huggins, and Roy McCray.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the August 10, 2017 regular meeting. Seconded by Alderman Bjornberg. All I's.

Item #6 Mayor Duvall thanked everyone for attending the meeting. She then updated everyone on what has been happening in the town along with the events that will be taking place around the area.

Mayor Duvall asked that the board add to the agenda "authorize the engineers to negotiate a price with the property owners for the Ambler Property on Main Street".

Public Works Director Mike Numbers explained to the board the need for the property and a discussion was held.

Item #7 Alderman Solinsky made a motion that was seconded by Alderman Blanchard to accept financial reports ending August 31, 2017. All I's.

Item #8 A motion was made by Alderman Solinsky and seconded by Alderman Blanchard to adopt Resolution #19 of 2017 (Vernon Parish Police Jury Resolution for October 2017) with no additions. All I's.

Item #9 A discussion was held concerning purchasing land for a new wastewater treatment plant. Mike Numbers, Public Works Director, explained that the engineer's plans were not to renovate the present sewer plant. The drying beds and contact chambers were the only things that were going to be used out of the present wastewater treatment plant. Other than that, everything was going to be new. A discussion was held concerning the need for a new location for the treatment plant. A lengthy discussion was held.

(Added Item) Alderman Solinsky made a motion to add to the agenda “Authorize Meyer & Associates to assess and negotiate the Ambler property on the town’s behalf”. Seconded by Alderman Damon Johnson. All I’s.

Alderman Bjornberg mentioned whether it would be feasible to use the property north of the town is planning to use for a future recreational ball park. A brief discussion was held.

Alderman Solinsky amended his motion to include that Meyer & Associates do a feasibility study on the future recreational ball park land. Seconded by Alderman Damon Johnson. All I’s.

Item #10 There being no further business the meeting was adjourned. No objections.

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor